SANTA BARBARA COUNTY BOARD OF SUPERVISORS ADDENDUM TO AGENDA: MEETING OF March 8, 2016 – APPROXIMATELY NOON SANTA MARIA

ITEMS TO BE DISCUSSED IN CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Gov. Code § 54956.9, subdiv. (d)(1))

County of Santa Barbara, California, et al. v. Pacific Regional Director, Bureau of Indian Affairs [no case number assigned].

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

(Deciding whether to initiate litigation—Gov. Code § 54956.9, subdiv. (d)(4))

One potential case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Gov. Code § 54956.8)

Property: County-owned affordable housing unit located at 217 Rice

Ranch Road, Orcutt, California (Fourth Supervisorial

District)

Assessor's Parcel Number 103-630-008

Agency negotiators: General Services Director Matthew Pontes and Community

Services Director George Chapjian.

Negotiating party: Qualified buyers, to be determined

Under negotiation: Price and terms of payment

CONFERENCE WITH LABOR NEGOTIATORS

(Gov. Code § 54957.6, subdiv. (a))

Agency-designated representatives: County Executive Officer, Human Resources

Director and Chief of Employee Relations

Unrepresented employees: All unrepresented managers

Following closed session, the Board will report, orally or in writing, any action taken in closed session and the vote or abstention thereon, as required by Gov. Code § 54957.1, subdiv. (a).

Documents that are finally approved or adopted in the closed session will be provided upon request as required by Gov. Code § 54957.1, subdiv. (b).